

Oswego Public Library
Board of Trustees Special Meeting

Saturday, June 20, 2020

via Zoom

1. **Call to order:** by Catherine Santos at 11:30 p.m.

Attendance taken:

Board members present: Catherine Santos, Kathleen Mantaro, George DeMass, Mercedes Niess, William Schickling, Dr. Joseph Sgarlata, Heather Wallace

Visitors: Erin Lohnas

2. **Approval of the agenda:** Motion to approve the agenda made by Dr. Joseph Sgarlata, 2nd by Bill Schickling , all in favor, none opposed.

3. **New Business:**

Be it resolved, that this Board of Trustees has reviewed and hereby approves a certain Employment Separation Agreement and Release ("Agreement"); and

Be it further resolved, that the President of this Board be and hereby is authorized to execute said Agreement on behalf of the Oswego Public Library subject to the employee's acceptance and execution of said Agreement

Motion made by Dr. Joseph Sgarlata, 2nd by Bill Schickling , After a roll call vote: all in favor, none opposed. MOTION PASSES 7-0

4. **Adjournment:** Motion to adjourn at 11:33 p.m. made by George DeMass, 2nd by Mercedes Niess, all in favor, none opposed.

Note: there will be more Special Board Meetings schedule TBD prior to the next Regular Board Meeting on Tuesday July 7,2020 at 6 p.m.